

MEETING Minutes for COMMITTEE on AGING

Monday, January 14, 2019 at 9:30 o'clock A.M

Present: Ron Von Drachek, Ruth Malzahn, June Kramer, Allan Brixius,

Excused: Kathy Lee- ADRC, Staff : Denise Larson

1. Call meeting to order at 9:30 by Brixius
2. Discussion and possible approval of minutes of previous meeting (Nov. – Motion to approve the meeting minutes Kramer seconded by Von Dracheck All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the Dec. Revenue \$2426, Expenses- \$696.86 There was a record amount raised through the raffle baskets as well. Individual donation given from the estate of Janet Schroeter for \$1000 \$600 donation specifically for the music program in memory of Grace Jirovitz was a longtime member and director of the Silver Memories Group. Von Dracheck motioned to approve the financial report, Malzahn seconded All in favor.
4. Aging & Disability and Resource Center Report - NONE
5. Discussion of Program, Special Events & Trips
 - Dec.** New Years Eve event – 43, Coffee Canvas – 6 Had Christmas parties for Tai chi, Shapeup and card several card groups.
 - Holiday Basket Raffle – \$1,249
 - Marine Band Concert/Chili
 - Hat Rack – Xmas event
 - Dancer/ singer program
 - Sleep Talk – 35+
 - Acupuncture presentation - 15
 - Jan.** Belly Laugh Day – Jan 24
 - Hope Tree fundraiser
 - Trips registration – Fireside (April)
 - Daniel O,Donnel – June 30reg
 - Brewer trip – May 36reg
 - Winter walking will be 5 days per week at CP
 - Taking appt. for end of Jan. Homestead
 - Healthy eating support group
6. Center Improvement – New yoga mats. Discussion of some controversy with the purchase, Moveable wall will go Council for approval of the contract then work will begin. Von Dracheck representing the TRIAD Committee discussed the possibility of the Center being a distribution center for drug disposal kits. There is no cost to the center and it is free to the senior to get. Kramer motioned to approve the request to be a distribution center, seconded by Malzahn.
7. COA Potential new members – There was an interested by two individuals to join the committee. Denise will get the paperwork started.

Adjourn: Malzahn motioned to adjourn and by Kramer seconded. All in favor, Meeting adjourned 10:15am. Next meeting March 11

Respectfully submitted, Denise Larson, Recreation Manager.